WILLIAMSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 7, 2022 AT 11:00 A.M.

| STATE OF ILLINOIS |) |
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| COUNTY OF WILLIAMSON |) |

The Williamson County Board of Commissioners met Wednesday, September 7, 2022 at 11:08 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-09-07-43 RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and Tim Atkisson, approving Equipment Purchase of four new Utility Mowing Tractors. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Tim Atkisson to recess and reconvene at 1:15 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:20 p.m. Jim Marlo, Brent Gentry and Tim Atkisson present.

Representatives from Baxter Construction were present to talk about budget.

Motion made by Tim Atkisson and seconded by Jim Marlo to recess and reconvene in 10 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 2:17 p.m. Jim Marlo, Brent Gentry and Tim Atkisson present.

Brian Ziegler, Clarida & Ziegler Engineering, present to discuss Whiteash. Motion made by Brent Gentry and seconded by Tim Atkisson to award ARPA monies to Skuta Construction in the amount of \$447,950 on behalf of Whiteash. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.